GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

AHDD&F Department – Establishment of "Meat Development Corporation of Andhra Pradesh Limited (MDCAP) under Companies Act 2013 – Appointment of Board of Directors - Amendment orders – Issued.

ANIMAL HUSBNADRY, DAIRY DEVELOPMENT & FISHERIES (AH.II) DEPARTMENT

G.O.MS.No. 12 **Dated: 03-04-2018**

Read the following:

1. G.O.Ms.No.33, AH DD & F (AH-II) Dept., dated: 20.11.2017.
2. G.O.Ms.No.34, AH DD & F (AH-II) Dept., dated: 23.11.2017.
3. From the Managing Director, MDCAP, Lr.No.405/B2/2017, Dt.11.12.2017.

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ORDER:

In the G.O first read above orders were issued constituting 'Meat Development Corporation of Andhra Pradesh Limited' (MDCAP) Vijayawada as a company under companies Act 2013 under the Administrative control of Animal Husbandry, Dairy Development & Fisheries Department. In the G.O second read above, orders have been issued composition of Board of Directors and initial Directors for the Corporation. In the letter third read above, the Managing Director, Meat Development Corporation of Andhra Pradesh Limited' (MDCAP) among other things has requested the Government, to issue certain modifications to the G.O Ms.No.34, AH,DD &F (AH.II) Dept., dated 23.11.2017.

2. Government have examined the matter and after careful consideration hereby issue the following **amendments** to G.O Ms.No.34, AH, DD &F (AH.II) Dept., dated 23.11.2017.

AMENDMENTS

1) **In Para (2), in the Composition of Board of Directors, for Sl.No.2 the following shall be substituted:**
"Special Chief Secretary/Principal Secretary to Government, AHDD&F, Department is Ex-officio Director.

2) **For Para (3), the following shall be substituted:**

The authorised paid up Share capital of the proposed Corporation shall be Rs 5.00 Lakhs (Rupees Five Lakhs only) divided into 50,000 Equity Shares of RS 10/- each and the following seven (7) officials shall be the ***initial Directors*** for the Corporation and also signatories to the Memorandum of Association & Article of Association ***to hold the shares on behalf of the Governor of A.P as well as Article of Association:***

i. Sri Gopal Krishna Dwivedi, Principal Secretary to Government, AH,DD&F Dept, Govt. of A.P - Equity Shares to be subscribed & allotted 49994 shares of Rs.10/- each

ii. Sri. K.V.V. Satyanarayana, Spl. Secretary, Finance Department. - Equity Share to be subscribed & allotted -1(one) shares of Rs.10/- each.

iii. Sri. M. Jaya Prasad, Joint secretary, AHDD&F Dept-Equity Share to be subscribed & allotted -1 (one) share of Rs.10/- each.

iv. Dr. G.Somasekharam, Director of Animal Husbandry, Government of A.P-Equity Share to be subscribed & allotted -1 (one) share of Rs.10/- each.

v. Dr. P.D.Kondala Rao, (C.E.O APLDA), -Equity Share to be subscribed & allotted – 1 (one) share of Rs.10/- each.

vi. Dr. M.Srinivasa Rao, M.D, AP Sheep & Goat development cooperative federation limited,-Equity Share to be subscribed & allotted -1 (one) share of Rs.10/ each.

vii. Dr. M.Srinivasa Rao, M.D, Meat Development corporation of Andhra Pradesh limited, (MDCAP)-Equity Share to be subscribed & allotted -1 (one) share of Rs.10/- each.

An amount of Rs 5.00 Lakhs (Rupees five Lakhs) shall be paid up Capital to be utilised for day-to-day operations of the Corporation.

(PTO)

3. After para (3), the following shall be inserted as para (4) in G.O. Ms.No.34, AH, DD &F (AH.II) Dept., dated 23.11.2017.

In case of vacancy in the Chairman post, without nomination for what so ever reason or if the nominated chairman is absent for any meeting, the Special Chief Secretary/Principal Secretary to Government, AHDD&F, Department, Ex-officio Director shall be the Chairman of the Board.

4. The paras Nos 4, 5, 6 and 7 in G.O.Ms.No.34, AH, DD &F (AH.II) Department, dated 23.11.2017, shall be read as paras 5, 6, 7 and 8 respectively.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Managing Director, Meat Development Corporation of Andhra Pradesh, Limited /
M.D, A.P. Sheep &Goat Development Co-operative Federation Limited,
Kothapeta, Guntur,
The Director of Animal Husbandry, Andhra Pradesh, Vijayawada,
Copy to:
The Chief Executive Officer, APLDA, Kothapeta, Guntur,
The Accountant General, A.P, Hyderabad.
The finance (EMU-AC-AHDD&F, Cs) Department,
P.S. to Principal Secretary (AHDD&F),
SF/SC.

//FORWARDED BY: ORDER//

SECTION OFFICER